

CEKC Board Meeting Minutes
05-11-2020

Teleconference call

Attending: Linda Williams, Barb Sexton, Bruce Bolme, Vern Harpoe, Debbie Pyle, Darla Johnston, Jan Stewart.

Guests: Sharon Carter-Klickitat County Senior Services, Tamara - Mt. Adams Chamber of Commerce, Mary Jane Loehrke- Stevenson Pool Association, Richard Foster- Klickitat County EDC, Cindi Bradley- Skamania EDC, Karen Francis-McWhite- Dept. of Commerce.

Minutes: Barb Sexton made a motion to approve the March 9, 2020 minutes, Bruce Bolme seconded, Motion passed.

Treasurer Report: Jan Stewart made a motion to accept the treasurers report as presented, Darla Johnston seconded, motion passed.

Stevenson Pool Assoc. - How does no levy affect this project? It is up in the air but the City is proposing forming a Pool District, hopes to be on the ballot. There is maintenance money to continue until September. Walt Loehrke has applied to become Washington non-profit. They are looking for grants, especially with the stimulus funds. They will be looking to become a 501(c)3. At this point everything is in a holding pattern until we see how and when the reopen happens. If the state doesn't fund the pool it will close. Linda Williams suggests they contact Gina Mosbrucker, they said they were trying to work with her, Skamania EDC and others. They do still want to come in under CEKC for the purpose of fundraising.

Motion was made to accept Stevenson Pool Association as a project under CEKC's fiscal sponsorship was made by Darla Johnston and seconded by Barb Sexton, motion passed.

Motion was made to accept Waterfront Music Festival as a project under CEKC's fiscal sponsorship by Darla Johnston, seconded by Bruce Bolme, motion passed.

Motion was made by Bruce Bolme to ratify the the earlier email vote to accept the Grange Community Cares as a project under CEKC, Barb Sexton seconded and vote was ratified.

Committee Reports

Senior Services- Carrying on as much as possible. Delivering 500 meals per week. There has been an uptick in number of clients served. Prescriptions and grocery pick up is also available. Senior meal sites will probably be among the last to open back up. Senior Services is working with WGAP for supplies as grocery stores are having some problems. Has lack of broadband been a fact thru all this? Not really, as many senior don't have computer and are not tech savvy. Senior Services has to do a lot of direct calling. In home services are continuing and are prepared for additional cases. There are actually more volunteers than needed at this time, background checks and social distancing are causing a utilization issue. Senior Vouchers for the Farmer's Markets will be mailed out.

Klickitat EDC- Thank you to CEKC for the cooperation in getting the Grange Community Cares project underway. The County will be funding \$2500/week thru June 12, when the paperwork is

finalized. Also thank you for the help with the White Salmon Grange painting and maintenance project. This was done under the Community Project Development Funds. These funds are for emergency only and was applied here as the Grange is being used for emergency services. Buildable lands inventory is complete but is not comprehensive, it is very confusing. Eleven communities who are experiencing growth were looked at but all is on hold at this point. Richard is putting together the "Working Washington Grants and they will be first come, first serve. The county doesn't meet the parameters for reopening at this time. Unemployment has tripled but there don't seem to be major shortages.

Skamania EDC- Will be looking for grants and opportunities for the Stevenson Pool Assoc. Skamania County has finished their Buildable Lands Inventory. County will be at capacity soon unless changes are made in planning/zoning. Skamania EDC has \$10 million in loans available to small business with 10 employees or less.

Dept. of Commerce - Will look into possibilities for the Stevenson Pool. Small Business Emergency funds will be available soon

Underwood- All activities have been cancelled.

Lyle- There will be a LAC meeting Tuesday May 12. Lye Community Council and OLESS are working together on social distancing guideline while still getting project done. There is a movement underway for people to donate their stylus checks to local businesses. Lyle Merc will reopen on the 12th. CEKC will pay \$100/month rent for April and May. The new Lyle Community Council website is really nice.

Klickitat- Senior class raised \$13,000 for their senior trip (Hawaii) instead they are buying a new scoreboard for the school and some other projects. food bank is seven more clients.

White Salmon- Grocery service is slow going. Farmer's Market will be opening soon and observing social distancing guidelines. WGAP is continuing to expand with 40 employees now.

Insurance- Will be using last years info

There will be a "Digital Fundraising Webinar, those wanting to attend let Linda know.

MaryKay Loehrke- Thank You for participating in their efforts and for all our community mindedness.

Next meeting scheduled for June 8, undecided on teleconference or physical meeting.